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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SORRENTO MASTER ASSOCIATION, INC.**

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE

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Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee \$27.00 Deputy  
Clerk ERECORD

(H17000166201 3)

Instrument prepared by and after  
recording return to:  
Jennifer A. Nichols, Esq.  
Roetzol & Andress  
850 Park Shore Drive  
Naples, FL 34103  
(239) 649-6200

FILED  
2017 JUN 22 A 11:03  
SHELLE E. BLOOM, Notary Public  
FALLAHASSEE, FLORIDA

(Space above line for recording information.)

**CERTIFICATE OF AMENDMENTS**

THE UNDERSIGNED, being the duly elected and acting President of Sorrento Master Association, Inc., a Florida corporation, not for profit, does hereby certify that at the duly noticed special members' meeting held on June 8, 2017, at which a quorum was established, the amendments to the Declaration of Covenants, Conditions and Restrictions of Sorrento and the Articles of Incorporation for Sorrento Master Association, Inc., set forth on Exhibits "A" and "B", respectively, were approved by the required vote of the membership. The Declaration of Covenants, Conditions and Restrictions of Sorrento, was originally recorded at Official Records Instrument Number 2013000236264, Public Records of Lee County, Florida.

SORRENTO MASTER ASSOCIATION, INC.  
(SEAL)

WITNESSES:

Susan Palmer  
Print Name: SUSAN PALMER

Kelly Macklin  
By: Kelly Macklin  
Its: President

Chloe DiDona to  
Print Name: Chloe DiDona to

STATE OF FLA  
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 13 day of June, 2017, by Kelly Macklin, as President of Sorrento Master Association, Inc., the not-for profit corporation described in the foregoing instrument and who is ( X ) personally known to me or who has produced \_\_\_\_\_ as identification and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.

Kenneth E. Bloom  
Notary Public  
Print Name: Kenneth E. Bloom  
My Commission Expires:

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EXHIBIT "B"

(H17000166201 3)

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR  
SORRENTO MASTER ASSOCIATION, INC.

The Articles of Incorporation for Sorrento Master Association, Inc. is hereby amended as set forth below:

Additions indicated by underlining.  
Deletions indicated by ~~strike through~~.

ARTICLE XIII  
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

Amendments to this Declaration may be proposed by the President of the Association, or majority of the Board of Directors or by written petition signed by at least one-third (1/3) of the voting interests. Except as otherwise provided by law, or by specific provision of the Governing Documents, a proposed Amendment of to these Articles requires the approval of at least two-thirds of the membership votes a majority of the voting interests of the Association present in person or by proxy and voting at any annual or special meeting called for the purpose, provided that notice of each proposed amendment has been given to the members in accordance with law. Notwithstanding the foregoing; (a) for so long as the Developer has the right to appoint the entire Board of Directors of the Association, the Developer or its successor or assign shall be permitted to unilaterally amend these Articles; and (b) for so long as Developer owns any portion of the Property, no amendment of these Articles shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, the Developer, unless the Developer joins in the execution of the amendment.

Such amendments shall be subject to the prior approval required by any appropriate governmental agency. Notwithstanding anything to the contrary herein contained, amendments for correction of scrivener's errors may be made by the Board of Directors of the Association alone without the need of consent of any other person. Notwithstanding the foregoing, matters stated herein to be or which are in fact governed by the Declaration may not be amended except as provided in such Declaration. Additionally, the provisions which are governed by the By-laws of this Association may not be amended except as provided in the By-laws.

Any amendment to these Articles that would alter the surface water management or drainage systems, conservation areas, preserve areas, easements related thereto or any water management areas of the Common Areas must have the prior approval of the SFWMD. Any such proposed amendments must be submitted to the SFWMD for a determination of whether the amendment necessitates a modification to the SFWMD Permit. If the proposed amendment necessitates a modification to the SFWMD Permit, the modifications to the SFWMD Permit must be approved by the SFWMD prior to the amendment to these Articles.

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